



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

REGULAR BOARD MEETING

December 9, 2004 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of November 10, 2004 Board Meeting Minutes | 9:30 a.m. |
| 2. Actuarial Valuation Report – Matt Smith, State Actuary | 9:35 a.m. |
| 3. Interruptive Military Service – Final Proposal, Tim Valencia
<i>Possible Executive Action – Public Comment</i> | 10:00 a.m. |
| 4. Post-LEOFF Employment – Final Proposal, Tim Valencia
<i>Possible Executive Action – Public Comment</i> | 10:20 a.m. |
| 5. Investment Performance Report – Gary Bruebaker, SIB
<i>Public Comment</i> | 10:45 a.m. |
| 6. Purchase of Service Credit/Annuity – Final Proposal, Steve Nelsen
<i>Possible Executive Action – Public Comment</i> | 11:15 a.m. |
| 7. Contribution Rate Stability – Final Proposal, Steve Nelsen
<i>Possible Executive Action – Public Comment</i> | 11:45 a.m. |
| 8. Duty Related Disability – Final Proposal, Steve Nelsen
<i>Possible Executive Action – Public Comment</i> | 12:30 p.m. |
| 9. Communications Plan, Steve Nelsen
<i>Possible Executive Action – Public Comment</i> | 1:15 p.m. |
| 10. 2005 Interim Issues, Steve Nelsen
<i>Possible Executive Action</i> | 1:45 p.m. |
| 11. Administrative Update, Steve Nelsen <ul style="list-style-type: none">• SCPP Update• 2005 Meeting Dates | 2:45 p.m. |

**Lunch will be provided as part of the meeting*

Next Scheduled Meeting

Wednesday, January 26, 2005 from 9:30 a.m. – 3:00 p.m.

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Olympia, Washington 98502